CLASSIC FILAMENTS LIMITED

CIN L17114GJ1990PLC013667

RegdOffice: Plot No.1, Priyanka House, Umiyadham Road, Varachha, Surat-395006. Tel: 0261-2540570 email: classicfilaments@ymail.com, Website: www.classicfilamentsltd.com

Date: 09/04/2021

To,
The Manager,
Dept. of Corporate Services **BSE Ltd.**,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400 001.

Subject:- Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015 for half year ending on 31st March, 2021.

Script Code: 540310

Dear Sir / Madam,

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are sending herewith a Certificate, duly signed by M/s **Satellite Corporate Services Private Limited**, Share Transfer Agent and the Compliance Officer of **Classic Filaments Limited** for the Half year ending on 31.03.2021 in compliance of Regulation 7(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for your information and record.

Thanking You,

Yours Faithfully,

For CLASSIC FILAMENTS LIMITED

M. Shroff
ANKITA P. SHROFF

COMPLIANCE OFFICER & COMPANY SECRETARY

MEMBERSHIP NO.: 36425

ADDRESS: PLOT NO. 1, PRIYANKA HOUSE, UMIYADHAM ROAD,

VARACHHA, SURAT-395006

Encl: As above

CLASSIC FILAMENTS LIMITED

CIN L17114GJ1990PLC013667 Regd Office: Plot No.1, Priyanka House, Umiyadham Road, Varachha, Surat-395006. Tel:0261-2540570 email: classicfilaments@ymail.com, Website: www.classicfilamentsltd.com

ISIN: INE181U01018
Scrip Code: 540310

To
The General Manager
DCS – CRD
BSE LIMITED
P J Towers,
Dalal Street,
Mumbai - 400 001

Date: 5th April, 2021

Subject: Compliance certificate pursuant to Regulation 7(3) of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from October 1, 2020 to March 31, 2021.

Dear Sirs,

The Company has appointed SATELLITE CORPORATE SERVICES PVT LTD having Registration No.INR000003639 as Registrar and Share Transfer Agent for handling share transfers and allied matters.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure requirements) Regulation 2015, we do hereby confirm that for the half financial year ended on March 31, 2021, all the activities in relation to both physical and electronic share transfer facilities for the Company, are maintained by Satellite Corporate Services Pvt Limited (CIN – U65990MH1994PTC077057), having its Office at A-Wing Office No.106 and 107, Dattani Plaza, AndheriKurla Road, East West Indl Estate, Sakinaka, Mumbai – 400 072.

For Classic Filaments Ltd.

For Satellite Corporate Services Pvt Ltd.

Michael Monteiro

Company Secretary/Managing DirectorDirector